



**COMMONWEALTH OF MASSACHUSETTS
TOWN OF NEW MARLBOROUGH
OFFICE OF THE BOARD OF SELECTMEN
807 Mill River Southfield Road, Mill River, MA 01244-0099
Phone: 413-229-8116 Fax: 413-229-6674
E-mail: nmbos@newmarlboroughma.gov**

**Michele Shalaby, Chair
Nathaniel H. Yohalem
Tara B. White
Board of Selectmen**

**Minutes of Selectmen's Meeting
Monday, July 20, 2015
6 p.m.**

Board Members Present: Michele Shalaby, Chair
Nathaniel Yohalem
Tara B. White

Others Present: Mari Enoch, Town Administrator
Sharon Fleck, Administrative Secretary
Owen Hoberman
Chuck Loring
John and Marsha Pshenishny

The meeting of the Board of Selectmen convened at 6 p.m. The minutes were read. A motion was made, seconded and so voted to approve the minutes of the June 22, 2015 Executive Session held at 5:30 p.m. and the Regular Meeting held at 6:06. p.m., the June 24 meeting and the July 11 meeting as amended (Michele Shalaby recused herself from the July 11 vote). The minutes of June 24 and June 29 will be held until the August 3, 2015 meeting.

Pole Hearing – A motion was made, seconded and so voted to approve National Grid's moving a pole on Rhodes & Bailey Road.

MBI/Broadband – Selectman Yohalem reported that questions have been developed for Wired West and questions to be sent to MBI are also being developed. Nat has met with two providers (Crocker and Fiber Connect). He also will be meeting with Axia as a possible provider. Questions will also be sent to Axia and Crocker as well. Select Chair, Michele Shalaby, suggested that Nat meet with MBI to find out what the Town needs to present in the way of a business plan. She felt there are residents who can help create and evaluate a business plan.

Board of Selectmen Goals for FY16 – The Board of Selectmen will discuss the goals they would like to achieve during this fiscal year. These goals may be discussed at a work session or a regular meeting.

Grist Mill Mill Stone – Joe Poindexter will present a plan to the Board on how the mill stone, donated by John Sisson (New Marlborough Historical Society), will be displayed in front of Town Hall.

Pellet Stove – Town Administrator, Mari Enoch, advised she had met with Pelletco to discuss putting a pellet stove in Town Hall, and asked the Selectmen if she should pursue this opportunity. They agreed to entertain a proposal.

Cantina Alcohol Beverage Permits – **A motion was made, seconded and so approved to issue permits for the Cantina for July 21, July 28, August 4 and August 11.**

Personnel Policy – A discussion ensued with the Personnel Policy Committee regarding their suggested changes to the Personnel Policy. There are several outstanding issues waiting to be resolved, i.e. longevity, stipend for not enrolling in health insurance and sick time. Selectman Tara White advised that she and Peter Gay will work on resolving issues including bookkeeping. The Personnel Committee will continue discussing the Personnel Policy.

Selectmen's Updates – Selectman Yohalem advised there is a School Committee Meeting on Thursday, July 23. Some of the discussion issues will be class size and a joint statement between SBRSD and Monterey.

Being that there was no further business to be brought before the Board, a motion was made, seconded and so voted by all members to adjourn the meeting at 8:22 p.m.

Respectfully submitted,

Sharon Fleck
Administrative Secretary